



Companies House

AR01 (ef)

Annual Return



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Company Name: RUSHDEN TOWN BOWLING CLUB LIMITED

Company Number: 02207053

Date of this return: 10/10/2015

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office: 144 NORTHAMPTON ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 6AN

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK GEORGE**

Surname: **BETTS**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **CARPENTER/BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **MUNDAY**

Former names:

Service Address: **34 SHELLEY DRIVE
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
NN10 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAURICE RODNEY**

Surname: **WATERS**

Former names:

Service Address: **111 BRADSHAW WAY
IRCHESTER
NORTHAMPTONSHIRE
ENGLAND
NN29 7DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS RITA MARGARET**

Surname: **WHITE**

Former names:

Service Address: **CARLTON HOUSE HIGH STREET
HIGHAM FERRERS
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 NON-REDEEMABLE ORDINARY FULLY PAID £1 SHARES. CARRYING THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE AND RETURN OF CAPITAL ON WINDING-UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	1795
		<i>Aggregate nominal value</i>	1795
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE PREFERENCE SHARES CARRYING NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1895
		<i>Total aggregate nominal value</i>	1895

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 PREFERENCE shares held as at the date of this return**
Name: **J APLEYARD**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
Name: **M SHADBOLT**

Shareholding 3 : **100 PREFERENCE shares held as at the date of this return**

Name: **R ROWE**

Shareholding 4 : **100 PREFERENCE shares held as at the date of this return**
Name: **J BURGESS**

Shareholding 5 : **45 PREFERENCE shares held as at the date of this return**
Name: **R CAVE**

Shareholding 6 : **25 PREFERENCE shares held as at the date of this return**
Name: **K HEMMINGTON**

Shareholding 7 : **50 PREFERENCE shares held as at the date of this return**
Name: **J LEWIS**

Shareholding 8 : **10 PREFERENCE shares held as at the date of this return**
Name: **E MADDISON**

Shareholding 9 : **10 PREFERENCE shares held as at the date of this return**
Name: **V WOOD**

Shareholding 10 : **45 PREFERENCE shares held as at the date of this return**
Name: **M CAVE**

Shareholding 11 : **10 PREFERENCE shares held as at the date of this return**
Name: **M MADDISON**

Shareholding 12 : **0 PREFERENCE shares held as at the date of this return**
Name: **K SHADBOLT**

Shareholding 13 : **50 PREFERENCE shares held as at the date of this return**
Name: **P LEWIS**

Shareholding 14 : **0 PREFERENCE shares held as at the date of this return**
Name: **B SHADBOLT**

Shareholding 15 : **45 PREFERENCE shares held as at the date of this return**
Name: **J WHATHAM**

Shareholding 16 : **75 PREFERENCE shares held as at the date of this return**
Name: **D WILLIS**

Shareholding 17 : **0 PREFERENCE shares held as at the date of this return**
Name: **F STAFFORD**

Shareholding 18 : **45 PREFERENCE shares held as at the date of this return**

Name: E PAYNE

Shareholding 19 : 5 PREFERENCE shares held as at the date of this return
Name: I APPELYARD

Shareholding 20 : 10 PREFERENCE shares held as at the date of this return
Name: D MANNING

Shareholding 21 : 45 PREFERENCE shares held as at the date of this return
Name: D NORTON

Shareholding 22 : 25 PREFERENCE shares held as at the date of this return
Name: P BAYES

Shareholding 23 : 50 PREFERENCE shares held as at the date of this return
Name: M PALMER

Shareholding 24 : 50 PREFERENCE shares held as at the date of this return
Name: J GARLEY

Shareholding 25 : 75 PREFERENCE shares held as at the date of this return
Name: E MINIER

Shareholding 26 : 0 PREFERENCE shares held as at the date of this return
Name: M WILLIS

Shareholding 27 : 50 PREFERENCE shares held as at the date of this return
Name: M CORBYN

Shareholding 28 : 100 PREFERENCE shares held as at the date of this return
Name: C BURGESS

Shareholding 29 : 45 PREFERENCE shares held as at the date of this return
Name: B NUTTER

Shareholding 30 : 25 PREFERENCE shares held as at the date of this return
Name: J HEMMINGTON

Shareholding 31 : 25 PREFERENCE shares held as at the date of this return
Name: M ROLLINGS

Shareholding 32 : 50 PREFERENCE shares held as at the date of this return
Name: C SPAVINS

Shareholding 33 : 0 PREFERENCE shares held as at the date of this return

Name: K IRESOM

Shareholding 34 : 0 PREFERENCE shares held as at the date of this return
Name: R STRINGER

Shareholding 35 : 25 PREFERENCE shares held as at the date of this return
Name: T ROLLINGS

Shareholding 36 : 45 PREFERENCE shares held as at the date of this return
Name: S DEANE

Shareholding 37 : 25 PREFERENCE shares held as at the date of this return
Name: D HOUGHTON

Shareholding 38 : 40 PREFERENCE shares held as at the date of this return
Name: F DARNELL

Shareholding 39 : 25 PREFERENCE shares held as at the date of this return
Name: P BAYES

Shareholding 40 : 95 PREFERENCE shares held as at the date of this return
Name: F LYNDEN-WYATT

Shareholding 41 : 50 PREFERENCE shares held as at the date of this return
Name: H DICKENS

Shareholding 42 : 25 PREFERENCE shares held as at the date of this return
Name: H WAY

Shareholding 43 : 45 PREFERENCE shares held as at the date of this return
Name: P NORTON

Shareholding 44 : 25 PREFERENCE shares held as at the date of this return
Name: J SLATER

Shareholding 45 : 50 PREFERENCE shares held as at the date of this return
Name: A PALMER

Shareholding 46 : 50 PREFERENCE shares held as at the date of this return
Name: J SPAVINS

Shareholding 47 : 25 PREFERENCE shares held as at the date of this return
Name: H WAY

Shareholding 48 : 100 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF RUSHDEN TOWN BOWLING CLUB

Shareholding 49 : 0 PREFERENCE shares held as at the date of this return

Name: O LONGSTAFF

Shareholding 50 : 25 PREFERENCE shares held as at the date of this return

Name: R DARLOW

Shareholding 51 : 75 PREFERENCE shares held as at the date of this return

Name: A POPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.